

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

9:00 AM Open Session

Wednesday, June 1, 2016
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

AGENDA



1. CALL TO ORDER AND WELCOME PROPERTY OWNERS Eric Eisenberg, President	9:00 AM
2. BOARD OF DIRECTORS – Eric Eisenberg, The Renaissance Group, President Alan Johnson, Jerico Development, Vice President Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer Augie Bezmalinovich, POLA Anthony Bilas, Property Owner James Brown, San Pedro Brewing Company Roger Cosgrove, Port of Los Angeles High School Vincent DiMeglio, Property Owner Warren Gunter, Property Owner Warren Hsiao, Parkhurst Galleries Robert Iannessa, Topaz Greg Morena, Property Owner Dan Salas, Sport Fishing & Landing Jonathan Williams, USS Iowa Morris Warschaw, Property Owner Randy Weston, Wellington Signs, Property Owner	
3. APPROVAL OF MINUTES – Regular Board Meeting May 4, 2016.	
4. PUBLIC COMMENTS – This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.	

**SPPOA
Board Agenda
June 1, 2016**

5. OLD BUSINESS

Action Items

None

6. COMMITTEE REPORTS

- 6.1 Update from Marketing Committee Meeting
- 6.1 Security Report

7. NEW BUSINESS

Action Items

- 7.1 Approval of financial statements for April 2016.
- 7.2 Presentation by Jeff Smith, Executive Director of Harbor View House.
- 7.3 Update and possible motion regarding the construction of permanent stage on 6th & Mesa
- 7.4 Presentation of reconfigured HIN event

8. Executive Director's Report

- 8.1 Update on Summer Trolley Program
- 8.2 Update on Lilyan Fierman Project
- 8.3 Update on Courthouse Building
- 8.4 Update on Dia de los Muertos
- 8.5 Update on Fleet Week 2016
- 8.6 Update on BID Renewal Committee
- 8.6 Lorena vacation June 7-10

9. Next Regular – June 1, 2016

10. ADJOURNMENT